



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 15, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Jeannie Cory, representative of the Baha'i
- C. Pledge of Allegiance**
- D. Presentations**
 - D-1 Awards – None
 - D-2 Proclamations – None
 - D-3 Presentations
 - a) Presentation of "Walk to Cure Diabetes" plaques to City of Lodi team
 - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - c) Presentation by Central Valley Waste Services regarding its Coats and Cans at the Curb program
 - d) Presentation regarding the Lodi Adopt-A-Child Christmas program
- E. Consent Calendar (Reading; comments by the public; action)**
 - E-1 Claims - \$6,654,462.34
 - E-2 Minutes
 - a) October 24, 2000 (Shirtsleeve Session)
 - b) October 24, 2000 (Special Meeting)
 - c) October 31, 2000 (Shirtsleeve Session)
 - d) November 1, 2000 (Regular Meeting)
 - e) November 7, 2000 (Shirtsleeve Session)
 - E-3 Report of the sale of surplus equipment
 - E-4 Accept the quarterly Investment Account Disclosure as required by law SB564
 - Res. E-5 Adopt resolution awarding the purchase and installation of Vehicle Exhaust Extraction Systems for Fire Station 1 from Neu-Tech (\$35,864.57)
 - Res. E-6 Adopt resolution awarding the contract for rental and cleaning of uniforms for certain field and warehouse employees to Unifirst Corporation (\$20,000± per year)
 - Res. E-7 Adopt resolution awarding the contract for Legion Park and Lawrence Park Tree Trimming to Grover Landscape Services, Inc. (\$40,210); and appropriate \$52,900 for the project
 - Res. E-8 Adopt resolution awarding the contract for the Elm Street Parking Lot Project, 11, 15 and 17 West Elm Street, to A.M. Stephens Construction Company, Inc. (\$133,080)

- Res. E-9 Adopt resolution awarding the contract for the White Slough Water Pollution Control Facility Adjustable Frequency Drive Replacements to Rexel-Norcal Valley Electrical Supplies (\$67,330) and authorizing use of Public Benefit funds (approximately \$17,500)
- Res. E-10 Adopt resolution awarding the contract for the Lodi Library Computer Room Remodel, 201 West Locust Street, to D.S. Clark, General Contractor (\$18,700); and appropriate \$20,500 for the project
- Res. **E-11** Adopt resolution awarding the contract for cellular phone services to Verizon Wireless (\$2,300)
- E-12 Approve Request for Proposals (RFP) for radio system maintenance service and repair
- E-13 Accept improvements under contract for Well 26 Well Drilling, 1020 Bridgetowne Drive
- E-14 Accept improvements under contract for Guild Avenue Street Construction and Street Overlay, Industrial Way to Pine Street, and Thurman Street Street Construction, 300 Feet West of Guild Avenue to Guild Avenue; and Contract Change Order information
- Res. E-15 Adopt resolution authorizing the City Manager to execute the revised agreement between the City of Lodi and the County of San Joaquin, acting on behalf of the Sunnyside Water and Street Lighting Maintenance District, for water service outside the City limits
- H-16 Authorize the City Manager to execute a joint-use agreement with Lodi Unified School District, and a design services agreement with Booker Gery Hickman Architects, for a bus wash facility at 820 South Cluff Avenue (\$45,000)
- E-17 Authorize the City Manager to fund request from North San Joaquin Water Conservation District (NSJWCD) for Water Rights Activities (\$21,000)
- E-18 Authorize City Manager to execute an agreement with WhyteHouse Productions for the Lodi New Year's Night 2000 (\$15,000)
- Res. E-19 Approval of Contract No. 00-SNR-00241: Advancement of Funds Contract for Central Valley Project Purchase Power and Wheeling Among the United States Department of Energy Western Area Power Administration and Certain Central Valley Project Firm Electric Service Contractors
- Res. E-20 Public Benefits Program Grant – Jack In The Box Demand-side Management Project (\$6,185.73)
- Res. E-21 Public Benefits Program – Amendments to the existing 'City of Lodi Small Business Energy Services Partnership Program'
- Res. E-22 Authorization for Lodi Police to participate in an Office of Traffic Safety Grant for an Automated Collision Records and Analysis System
- Res. E-23 Authorization for Lodi Police to participate in a Traffic Safety Initiative Grant
- Ord. E-24 Introduce ordinance amending Title 10 – Vehicles and Traffic, by repealing and reenacting (Introduce) Section 10.52.050(B), "Parking Restrictions", to the Lodi Municipal Code relating to truck parking in the City limits
- Res. E-25 Adopt resolution approving Year 2000 Amendments to the Conflict of Interest Code
- E-26 Set Public Hearing for December 20, 2000 to consider and approve the reallocation of Community Development Block Grant (CDBG) funds approved under the 2000/01 program year

F. Public Hearings

- Res. F-1 Public Hearing to consider the Planning Commission's recommendation that the City Council adopt the 2000 Growth Management Allocations
- Res. F-2 Public Hearing confirming the 2001 Annual Report for the Downtown Lodi Business Improvement Area (BIA) No. 1 and levying assessment
- Res. F-3 Public Hearing to consider the technical equipment purchase proposal for Local Law Enforcement Block Grant Program

G. Communications

- G-1 Claims filed against the City of Lodi – None
- G-2 Alcoholic Beverage Control License Applications – None
- G-3 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of October 25, 2000
- G-4 Appointments
 - a) Appointments to various boards and commissions
- G-5 Miscellaneous – None

H. Regular Calendar

- Res. H-1 Adopt resolutions accepting a Bicycle Motocross BMX Facility Development Grant in the amount of \$5,250 from the National Recreation and Parks Association (NRPA) and direct staff to draft an agreement with Oak Creek BMX Organization for the construction and operation of a BMX facility at the Century Boulevard extension
- Res. H-2 Presentation on the Central Valley Energy Facility (LM6000)
- Res. H-3 Request to hire one additional Assistant Animal Services Officer
- Res. H-4 Adopt resolution affirming benefits provided to City Council Members
- H-5 Approve plans and specifications and authorize advertisement for bids for Lower Sacramento Road Utilities, Kettleman Lane to Turner Road
- H-6 Approve plans and specifications and authorize advertisement for bids for Fire Station No. 4, 180 North Lower Sacramento Road
- Res. H-7 Adopt resolution awarding the contract for Lodi Lake Bicycle/Pedestrian Corridor Project (Phase I), 1101 West Turner Road, to A.M. Stephens Construction Company, Inc. (\$731,270); and appropriate \$775,000 for the project
- H-8 Authorize City Manager to execute a professional services agreement with West Yost & Associates for engineering services to perform pilot testing to determine the feasibility of percolation treatment/disposal of effluent; and appropriate \$114,500 for the project
- H-9 Authorize City Manager to execute a professional services agreement with West Yost & Associates for engineering services to prepare a report to request alternative waste discharge requirements; and appropriate \$69,000 for the project
- Res. H-10 Authorize the transfer of funds for additional work on the Electric Utility Substructures, Turner Road/McLane Substation Contract (\$195,000)
- Res. H-11 Authorize construction of a 60 kV transmission line from Industrial Substation to Harney Lane, acquisition of easements, and procurement of materials (\$350,000)
- Res. **H-12** Adopt resolution approving no-parking zones on Ham Lane, from 230 feet south of Cardinal Street to Vine Street, to accommodate the installation of a continuous two-way, left-turn lane
- Res. H-13 Adopt resolution approving no-parking zones on Guild Avenue at Industrial Way and at Lodi Avenue

I. Ordinances – None

J. Comments by the public on non-agenda items

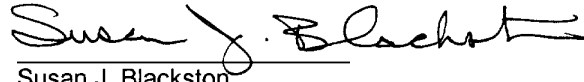
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items**
- L. Closed Session – None**
- M. Return to Open Session / Disclosure of Action**
- N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk